

**MINUTES OF THE
AD HOC COMMITTEE TO EVALUATE RECONFIRMATION
OF PERSONNEL OPENINGS**

THURSDAY, MAY 1, 2008

At a meeting of the **Ad Hoc Committee to Evaluate Reconfirmation of Personnel Openings**, held Thursday, May 1, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Camphous-Peterson-Chair and Rengert.

Absent and excused were DiMaria and Sauger (testifying in federal court for Freedom Hill case) and Tocco.

Chair Camphous-Peterson called the meeting to order at 9:17 a.m.

There being no quorum present, Chair Camphous-Peterson stated that items on today's agenda will be referred to the Personnel Committee meeting on May 12th.

ADJOURNMENT

Chair Camphous-Peterson adjourned the meeting at 9:19 a.m.

**Corinne Bedard
Committee Reporter**